

MINUTES
SEDONA VILLAGE BUSINESS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, June 3, 2009 @ 4:00 PM
SEDONA WINDS

1. **Board members present.** Sean Baguley, Tim Byrne, Lori Lo Duca, Tom Graham, Michelle Moore, Mark Mumaw, & Kathy Nelms – quorum established. Also present was Peter Gendron.

2. **President's Report.** Kathy Nelms gave a brief report about conduct of meetings and her approach to the position of President.

3. **Secretary's Report.** Tom Graham reported that the minutes from the May 14, 2009 organizational meeting of the Board had been distributed and only two suggested changes had been made by Board members. The changes were incorporated into a new draft. Upon motion duly made, seconded and unanimously passed, the minutes as circulated with the two changes, were approved. The approved minutes will be circulated to the Board.

Tom distributed for review and comment a proposed job description for the SVBA Executive Director. Action to be taken at the next Board meeting.

Tom will take over the mailbox/correspondence duties from Treasurer Mark Mumaw.

Tom reported that Dave Cook has agreed to continue as the SVBA representative on the All American Road Committee (AARC).

Tom reported that the current Bylaws and Articles of Incorporation have been distributed to all Board members.

4. **Treasurer's Report.** Mark Mumaw reported that we had one new member since the last meeting and that our checkbook balance was \$1,367.89.

5. **Executive Director's Report.** Peter Gendron reported that the first "Coffee & Donuts" meeting will take place on June 17, 2009, at Suite 113 of Castle Rock Plaza at 7:00 AM. These meetings will last a half-hour. Anticipated speakers will be the Hwy 179 landscapers, Rincon, and representatives from either ADOT or SW Asphalt talking about the timetable for the completion of the bridge over Oak Creek.

Peter also discussed the upcoming July 4th event at Tequa with the AARC.

Peter reported on numerous upcoming community events and functions.

6. Due to time constraints with the 4:30 PM SVBA Members Meeting, the Board did not complete its Agenda and the remaining items were laid over to the next meeting.

7. The next meeting is scheduled for Wednesday, July 1, 2009 @ 4:00 PM.

8. Meeting duly adjourned @ 4:30 PM

Thanks to all present for their time & effort and especially to Judy & Sedona Winds for hosting and the usual delicious cookies!